

**Adjourned Regular Minutes
City Council
City of Huntington Beach**

Friday, October 15, 2004
2:00 P.M. – Room B-8
Civic Center, 2000 Main Street
Huntington Beach, California 92648

An audiotape of this meeting is on
file in the Office of the City Clerk.

Call to Order

Mayor Green called the adjourned regular meeting of the City Council of the City of Huntington Beach to order at 2:09 p.m. in Room B-8 of the Civic Center.

City Council Meeting Roll Call

Present: Sullivan, Coerper, Hardy, Green, Boardman, Cook
Absent: None

Motion to Recess to Closed Session – Approved

A motion was made by Boardman, second Coerper to recess to Closed Session on the following item. The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook
NOES: None
ABSENT: None

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Penelope Culbreth-Graft, City Administrator; Clay Martin, Director of Administrative Services; and Irma Youssefieh, Human Resources Manager regarding labor relations matters – meet and confer with the following employee organizations: **MEO, MEA, PMA, FMA, HBPOA, HBFA, MSOA, SCLEA and Non-Associated**. Subject: **Labor Relations – Meet & Confer**. (120.80)

No Action Taken Which Require a Reporting Pursuant to Government Code §54957.1(a) (3) (B)).

Adjournment – City Council/Redevelopment Agency

Mayor Green adjourned the adjourned regular meeting of the City Council of the City of Huntington Beach to Monday, October 18, 2004, at 5:00 p.m., in Room B-8 Civic Center, 2000 Main Street Huntington Beach, California.

City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Clerk of the Redevelopment Agency of the City of Huntington Beach, California

ATTEST:

City Clerk-Clerk

Mayor-Chairman